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PHONE 536-4060

DISTRICT V  
LARRY A. LAYTON  
HC 62 BOX 6450  
PINETOP, AZ 85935  
RES. 367-2551

## BOARD OF SUPERVISORS

NAVAJO COUNTY  
GOVERNMENTAL CENTER  
P.O. Box 668  
HOLBROOK, AZ 86025  
PHONE (602) 524-6161

EDWARD J. KOURY  
COUNTY MANAGER

SHARON R. KEENE  
CLERK OF THE BOARD

Resolution No. 73-92

### RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR STATE LAKE IMPROVEMENT FUND APPLICATION TITLED

#### Boating Law Enforcement Safety Fund

WHEREAS, the Legislature under ARS §5-382 has authorized the establishment of the State Lake Improvement Fund program, providing funds to the State of Arizona and its political subdivisions for acquiring lands and developing facilities for public boating purposes; and

WHEREAS, The Arizona State Parks Board (ASPB) is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by State and local agencies under the program; and

WHEREAS, said adopted procedures established by ASPC require the application to certify by resolution the approval of applications, signature authorization, and authorization to sign a Participant Agreement with ASPB prior to submission of said applications to ASPB;

NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors hereby:

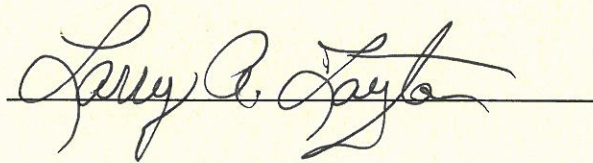
1. Approves the filing of an application for State Lake Improvement Fund assistance; and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of Navajo County for boating facility and safety developments; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by ASPB as a part of the application process; and




4. Understands that the project scope and funding level are subject to available funds and approval by the Arizona Outdoor Recreation Coordinating Commission; and

5. Appoints the **Navajo County Sheriff** as agent of **Navajo County Board of Supervisors** to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

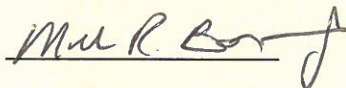
PASSED, ADOPTED AND APPROVED by the Navajo County Board of Supervisors this 26<sup>th</sup> of October, 1992.



Attest:



Approved As To Form:



Reviewed By:

Navajo County Attorney

I, the undersigned, **Sharon Keene-Wright**, being the duly appointed and qualified Clerk of the **Navajo County Board of Supervisors**, certify that the foregoing Resolution No. 73-92 is a true, correct and accurate copy of Resolution No. 73-92, passed and adopted at a regular meeting of the Board of Supervisors, held on the 26<sup>th</sup> day of October, 1992 at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this October 26<sup>th</sup>, 1992.

